

AR01 (ef)

Annual Return



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on the: 16/11/2014

Company Name: MUST HAVE CAKES LTD

Company Number: 08750391

Date of this return: **28/10/2014**

SIC codes: **10710**

Company Type: Private company limited by shares

Situation of Registered

Office:

14 SAMANTHA CLOSE

LONDON LONDON

201.201.

UNITED KINGDOM

E17 8EU

Officers of the company

Company Director 1

Type: Person

Full forename(s): MS MARIA

Surname: AZEVEDO

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 10/04/1967 Nationality: PORTUGUESE

Occupation: HOMEMAKER

Statement of Capital (Share Capital)

| Class of shares | ORD | Number allotted | 2 |
|-----------------|-----|----------------------------|---|
| Currency | GBP | Aggregate nominal value | 2 |
| | | Amount paid per share | 1 |
| | | Amount unpaid per share | 0 |

Prescribed particulars

ONE VOTE PER SHARE, WITH RESIDUAL INTEREST, EQUAL RIGHTS TO DIVIDENDS, NO OPTION TO REDEEM.

| Statem | ent of Capita | 1 (Totals) | | |
|----------|---------------|----------------------------------|---|--|
| Currency | GBP | Total number of shares | 2 | |
| | | Total aggregate nominal value | 2 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/10/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 2 ORD shares held as at the date of this return

Name: CRISTINA AZEVEDO

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.